# Virtual ALA Council I

**Wednesday, January 19, 2022**

*(Councilor Attendance Required)*

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30-3:00 PM Pacific Time  
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

**Registration Link**

*You only need to register once for all ALA Council Meetings via the same registration link*

**Presiding Officer:** Patty Wong, ALA President  
**Assisting Presiding Officer:** Lessa Kanani’opua Pelayo-Lozada, ALA President-Elect  
**Secretary of Council:** Tracie D. Hall, ALA Executive Director  
**Parliamentarian:** Eli Mina

## Order of Business

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<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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<tr>
<td>2:30 PM – 2:40 PM</td>
<td><strong>Call to Order</strong></td>
<td>Patty Wong, ALA President</td>
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| | • Introductions and Announcements  
| | • Establishing the Quorum | |
| 2:30 PM – 2:45 PM | **Consent Agenda** | Tracie D. Hall, ALA Executive Director |
| | • Adoption of Virtual Council Rules, ALA CD#5 **action item**  
| | • Agenda Review, ALA CD#8.1 **action item**  
| | • Approval of the 2021 Virtual Annual Council Meeting Minutes, ALA CD#2.0 **action item**  
| | • Budget Analysis & Review Committee1 ALA CD#33  
| | • Committee on Education, ALA CD#41  
| | • Committee on Library Advocacy, ALA CD#42  
| | • Committee on the Status of Women in Librarianship, ALA CD#43  
| | • Council Orientation Committee, ALA CD#31  
| | • Policy Monitoring Committee, ALA CD#17  
| | • Public Awareness Committee, ALA CD#38  
| | • Publishing Committee, ALA CD#32  
| | • Resolutions Committee Report, ALA CD#10.1  
| | • Sustainability Committee, ALA CD#37  
| | • Treasurer’s Report2, ALA CD#13 | |

1 BARC report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).  
2 Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from 'ALA Governance Office' to Councilors.

2 Treasurer’s report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).
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<tr>
<th>Central Time*</th>
<th>Topic (cont’d)</th>
<th>Presenter/Facilitator</th>
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<tr>
<td>2:45 PM– 3:00 PM</td>
<td><strong>Reports of ALA/Council Committees</strong>&lt;br&gt;• Nominations for the Council Executive Board Election, ALA CD#11 action item&lt;br&gt;• Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1</td>
<td>Lessa Kanani‘opua Pelayo-Lozada, COC Chair&lt;br&gt;Patty Wong, ALA President</td>
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<tr>
<td>3:00 PM– 4:55 PM</td>
<td><strong>Reports of Special Committees</strong>&lt;br&gt;• Transforming ALA Governance (TAG)&lt;br&gt;(Part 1, Discussion), ALA CD#35-35a</td>
<td>Amy Lappin, Chair of TAG</td>
</tr>
<tr>
<td>4:55 PM–5:00 PM</td>
<td><strong>Adjournment</strong></td>
<td>Patty Wong, ALA President</td>
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